

Old Saybrook Police Commission

Special Meeting

December 4, 2018

MEETING MINUTES

A special meeting of the Old Saybrook Police Commission was held on Thursday, December 4, 2018 at the Old Saybrook Town Hall.

Present: Chairman Von Dassel, Vice Chairman Glowski, Secretary Shippee, Commissioners Cooper, Reid, Keeney and Moran. Chief Spera, Lieutenant DePerry, and Detective First Class Perrotti were present from the Department of Police Services.

The Special Meeting was called to order on 6:07 PM.

- I. Discussion and Possible Action Concerning Entering into Executive Session to Discuss a Personnel Matter.

A Motion was made by Commissioner Keeney and Seconded by Commissioner Cooper to enter into Executive Session for the purpose of discussing a personnel matter and to invite Chief Spera and Detective First Class Perrotti into Executive Session.

Commissioner Glowski questioned the validity of the Executive Session. Discussion ensued including the fact that Town Counsel was contacted regarding the agenda's wording and procedure.

Commissioner Shippee added that she wanted to provide full disclosure that the matter to be discussed was about an incident involving her.

The Motion carried, with all in favor except Commissioner Glowski who abstained.

The Commission Entered Executive Session with Chief Spera and Detective First Class Perrotti at 6:17 PM.

The Commission Exited Executive Session at 7:37 PM.

Commissioner Keeney made a Motion to adjourn at 7:37 PM. The Motion carried, with all in favor.

Respectfully Submitted:

Michael A. Spera, Chief of Police